Minutes 3 / 4 May 2007 485th Regular Meeting 11020 Sun Center Drive, #200 Rancho Cordova, CA 95758

THURSDAY - 3 MAY 2007

BOARD MEMBERS PRESENT

Dr. Karl Longley, Chair, Kate Hart, Vice Chair, Cheryl Maki, Sandra Meraz, Dan Odenweller, Soapy Mulholland, Paul Betancourt, and Christopher Cabaldon, Members.

STAFF PRESENT

Pamela Creedon, Ken Landau, Jack Del Conte, Philip Wyels, Kiran Lanfranchi-Rizzardi, Michele DeCristoforo, Dave Carlson, James Marshall, Wendy Wyels, Rudy Schnagl, Paul Hann, Diane Messina, Polly Lowry, David Sholes, Anand Mamidi, Jim Pedri and Polly Lowry.

OTHERS PRESENT

Jim DurfeeDarlene RuizDavid AtkinsonDiana HenriulleKristen CastanosBill HutchinsonMichael BryanBob NeenanAlexis StraussJohn Slaughterback

Mica McAlister Marshall Lee
Robert Broderick Will Dickinson
Steve Miller Brent Cutler
Laurie Airoso Gary Bullard

Justin Oldfield Valentin Constantinesch

Allen Waggoner Martinez Bravlio Kadeanne Zoetewey Carolyn Farrell E.J. Shultz Bill Thomas John Menke Tina Lunt Nick Wieseman Mark Rentz Ron Rowe Michael D. Sonke Alexis Strauss Leslie Dapo Joe Ramos Vince Furtado

Kristy Rocha Steve Azevedo Gary Ghio Victor Chan Harold Welborn Kevin Bell Joe Majarikam Fred Burnett Fred Burnett Steve Hutchings Debra Skelton **Bridget Whitney** Jeff Hawkins Rick Walters Tom Provost Clifton C. Loftin Tess Durham Ray Souza Meribel Sanchez Sara Greiner Justin Gioletti Laurel Firestone Miriam Sanchez

Ingrid Brostrom Miriam Sanchez
Ladi Asgill Rien Doornenbal
Leo VanWarmerdam William C Van Dam
Simon Vander Woude Stephaie Camoroda

Esther Martinez Betsy Gerwig Frank Leonardo

Bill Hoekstra

Joanna Mendoza Alfred Sovey Susanna Rodriguez Adam Mascal Eric Erba

Jack Hamm

Michael Boccadoro **Dennis Westcot** Craig M. Wilson Ruth MacDougall Dan Gildor

Joseph Airoso John Hewitt Maria Orozio Mike Wackman Steve Azevedo Jeff Lafer

Marilena Jesus Bill Chase Paul Rydzynski D. Denise Mullinax Jon Tollenaar Nettie Morrison Donald Ikemiya

Marsha Campbell Matthews

Susana De Anda Kevin Abernathy Paul Martin Michael Payne Drew Hunt Deb Self

Jesus Quevedo J.P. Cativiela Bill Hoekstra John B. Meek Jr. Adam Friedman

Vicky Fry

Cassie Aw-Yang **Rick Walters** Joanna Mendoza

The March 15/16 Board Meeting Minutes were approved, moved by Ms. Maki and seconded by Ms. Hart.

BOARD MEMBER COMMUNICATION

Soapy Mulholland attended a South San Joaquin sub-watershed coalition meeting and Stewardship Council committee meetings.

Mr. Odenweller reported the following:

- > Dan Odenweller participated in two Department of Water Resources value engineering evaluations regarding Delta facilities
- Attended a town hall meeting in Stockton on Delta restoration
- > Had a number of discussions with Bill Jennings
- > Attended a Department of Fish and Game meeting on digitization of data.

Sandra Meraz met with Assemblywoman Nicole Parra regarding Prop 84 funding, participated on a panel at the Planning Conservation League Conference in Sacramento, and attended a BLM meeting to discuss the Atwell Island project near Alpaugh.

Dr. Longley reported the following:

- Chairman Longley met with Paula Landis of DWR Southern District, regarding Salinity
- Spoke at the Real Energy Symposium in Napa
- > Participated with AEO, Ken Landau in a meeting with the Bureau of Reclamation and Westlands Water District on BOR/Westlands negotiations
- > Participated with Loren Harlow in a meeting between Fresno State University and developers proposing to use reclaimed water in future developments on University property
- > Attended the 21 March Salinity Policy Group meeting.

PUBLIC FORUM

John Slaughterback, a Galt citizen, reported that Galt leaders were proposing a treatment plant expansion, which would increase monthly sewer fees from around \$50 to \$80 a month. He said that he was not sure if Galt was adequately communicating with the Board on the wastewater issues. He said that the best option would be to purchase additional land for reclamation. He said that the City was pursuing year around tertiary treatment and that money was being spent to help developers. The Chair requested that the staff follow up and report to the Board.

Rob Neenan reported that the California League of Food Processors completed their Manual of Good Practices, and thanked the Executive Officer and staff for their assistance. Training in the use of the manual has been held and more planned. The report and a PowerPoint summary may be obtained at www.clfp.com.

EXECUTIVE OFFICER'S REPORT

Pamela Creedon reported that the State Water Board and Department of Pesticide Regulation were preparing a Memorandum of Understanding for continued funding of Butte and Glenn Counties to work on Irrigated Land Program issues.

Staff distributed an addendum to the Board regarding the Trestle Fire (Item 53). Staff had a leadership role for CalEPA agencies. Mr. Odenweller congratulated staff for their excellent job and professional response to the emergency.

The Executive Officer recognized Katie Carpenter and Jong Han as Fresno office employees of the month. Anne Olson, Guy Childs and Scott Crandall were presented with the Sustained Superior Accomplishment Awards.

Pamela Creedon presented Dr. Longley with a Board- approved resolution commemorating his 70th birthday.

NPDES PERMIT

City of Angels, Wastewater Treatment Plant, Calaveras County - Consideration of New NPDES Permit

A public hearing was held. Anand Mamidi presented the staff report. Additional testimony was given by Dan Gildor, Jim Marshall, Alexis Strauss, Dave Carlson, Bill Hutchinson and Fred Burnett

MOTION:

By Ms. Hart seconded by Ms.Maki. Unanimously approved

ENFORCEMENT

Placer County Department of Facility Services, Sewer Maintenance District No. 3, Wastewater Treatment Plant, Consideration of NPDES Permit Renewal and Cease and Desist Order

A public hearing was held. Diana Messina presented the staff report. Additional testimony was given by Jim Durphy, Alexis Strauss, Dave Carlson and Kristen Castanos

MOTION:

By Mr. Odenweller seconded by Ms. Maki to bring this back at another Board Meeting in the near future. This order was not adopted.

City of Biggs, Wastewater Treatment Plant, Butte County - Consideration of NPDES Permit Renewal and Rescission of Cease and Desist Order and Special Order

A public Hearing was held. Jim Pedri presented the staff report.

MOTION: By Ms. Mulholland seconded by

Ms.Hart to adopt the NPDES permit renewal. Unanimously

approved.

MOTION: By Ms. Hart seconded by Maki

to adopt the Cease and Desist Order. Approved by roll call

vote. 6-1-1

BASIN PLANNING

Amendment to the Water Quality Control Plan for the Sacramento River and San Joaquin River Basins for the Control of Diazinon and Chlorpyrifos Runoff into the Sacramento and Feather Rivers Consideration of Adoption of Proposed Amendment and Filing of Draft Environmental Documents.

A public hearing was held. Paul Hann presented the staff report. Joe Karkoski, Mark Rentz, Tina Lund, Bill Thomas and Alexis Strauss gave additional testimony.

MOTION: By Ms. Mulholland seconded by

Ms. Hart to adopt the

amendment.

WASTE DISCHARGE REQUIREMENTS

Existing Milk Cow Dairies - Consideration of Waste Discharge Requirements General Order

A public hearing was held. Polly Lowry presented the staff report. David Sholes, Ken Landau, Rudy Schnagl, Michael Boccadoro, Dennis Westcot, Craig M. Wilson, Paul Martin, Kevin Abernathy, Drev Hunt, Dan Gildor, Deb Self, Laurel Firestone, Steve Schaffer, Michael Payne, Ruth McDougall, Simon Vander Woude, Leo Van Warmerdam, Justin Gioletti, Ladi Asgill, William Van Dam, Frank Leonardo, Bill Hockstra, J.P. Cativiela, John Hewitt, Joseph Airoso, Alfred Souza, Betsy Gerwig, Mike Wackman, Maribel Sanchez, Roy Souza, Rien Doorenbel, Esther Martinez, Maria Orozco, Joanna Mendoza, Stephanie Camoroda, Denise Mullinax, Susanna Rodriguez, Jon Tollenaar, Nettie Morrison, Adam Maskal, Donald Ikemiya, Rick Erba, Marsha Campbell Matthews, Jack Hamm, Susana DeAnanda, Ingrid Brostrom, Ray Souza, Marilena, Jesus Quevedo and Joseph Eroso

MOTION: By Mr. Betancourt seconded by

Ms. Maki to approve the order with late revisions. Unanimously

approved.

The Board met in closed session to discuss ongoing litigation.

The meeting adjourned at 6:00 p.m. and continued to the Friday session.

FRIDAY – 4 MAY 2007

BOARD MEMBERS PRESENT

Dr. Karl Longley, Chair, Kate Hart, Vice Chair, Cheryl Maki, Sandra Meraz, Dan Odenweller, Soapy Mulholland, Paul Betancourt and Christopher Cabaldon, members.

STAFF PRESENT

Pamela Creedon, Ken Landau, Jack DelConte, Philip Wyels, Kiran Lanfranchi-Rizzardi, Dave Carlson, Michele DeCristoforo, James Marshall,

OTHERS PRESENT

Warren Tellefson Alexis Strauss **Duane Grimsman** Tess Dunham Kip Wily Dan Gildor Bill Chase Alex Hildebrand Cassie Aw-Yang John Herrick Jon Alby Tess Dunham Adam Friedman Michael Bryan Nader Shareghi Paul Sensibaugh D. Ruiz **David Omoto** Steven Bayley Lynda Smith Parviz Nader Joel Price Joel Krein **Kevin Peters** Vicki Fry Keith Smith Jeff Lafer Melissa Thorme Paul Rydzynski Paul Marshall Leverson

BOARD MEMBER COMMUNICATION

Chairman Longley expressed his appreciation for the party, which the staff and Board Members hosted for his 70th birthday.

EXECUTIVE OFFICER'S REPORT

Chairman Longley mentioned that the Pelagic Organism Decline report (Item 49) was very well compiled. Ms. Creedon stated that the Board played a key role in the Delta, therefore there would be a status report in every EO Report.

PUBLIC FORUM

Warren Tellefsen of CVCWA said that he strongly supported the pollution prevention, but believes that Pollution Prevention Plans were not appropriate for constituents that were in the treatment plant influents.

UNCONTESTED CALENDAR

ENFORCEMENT

City of Folsom, Sanitary Sewer Collection System, Sacramento County – Consideration of Resolution Rescinding NPDES Permit and Cease and Desist Order

THIS ITEM WAS REMOVED FROM THE AGENDA

NPDES PERMITS

Uncontested NPDES Permits

City of Red Bluff, Red Bluff Wastewater Reclamation Plant, Tehama County Consideration of NPDES Permit Renewal

MOTION: By Ms. Hart seconded by

Ms. Mulholland to adopt

NPDES Permit.

Unanimously approved.

WASTE DISCHARGE REQUIREMENTS

Uncontested Waste Discharge Requirements

- Oroville Landfill Properties, et al., Clean Closure of Class III Wood Waste Landfill, Butte County
- b. Sierra Nevada Cheese Company, Inc. and Gregersen Properties LLC, Cheese Production Facility, Glenn County, *Adoption of Waste Discharge Requirements and Rescission of NPDES No. CA0077763*
- c. The United States Air Force, Beale Air Force Base, Enhanced In-situ Bioremediation of Volatile Organic Constituents at Site 31, Yuba County (new)
- d. California Department of Water Resources, Tisdale Bypass Sediment Removal Project, Sutter County (waiver)
- e. Forward Inc., Allied Waste Industries, Inc., Post-Closure Maintenance, French Camp Municipal Solid Waste Landfill, San Joaquin County (revision)
- f. Western Placer Waste Management Authority, Western Regional Sanitary Landfill Facility, Construction and Operation, Class II and Class III Landfills, Placer County (revised)
- g. Contra Costa Water Authority and Contra Costa Water District, Randall Bold Water Treatment Plant and Brentwood Water Treatment Plant, Contra Costa County (new)
- h. Kautz Vineyards Inc., Ironstone Vineyards, Calaveras County (revision)
- i. John and Gail Kautz, John Kautz Farms, Hay Station Ranch Recycled Water Reuse Areas, Calaveras County (revision)
- j. Murphys Sanitary District, Murphys Wastewater Treatment Plant, Calaveras County. (Resolution amending WDRs)

MOTION: By Ms. Maki seconded by

Ms. Hart to approve the order. Unanimously approved

Uncontested Change of Name and/or Ownership

- a. Grizzly Creek Golf LLC, Grizzly Creek Golf Course Irrigation, Plumas County, Order No. R5-2007-0001
- b. James H. Wheeler and EIE Lambda LLC, Bridges on the River Restaurant, Sacramento County, Order No. R5-2005-0116

MOTION: By Ms. Maki seconded by Ms.

Hart to approve the order. Unanimously approved

ENFORCEMENT

City of Tracy, Wastewater Treatment Plant, San Joaquin County – Consideration of NPDES Permit Renewal, Time Schedule Order and Waste Discharge Requirements for Land Disposal

A public hearing was held. James Marshall presented the staff report. Ken Landau, Steve Bayley, Melissa Thorme, John Herrick, Alex Hildebrandt, Keith Smith, Joel Krein, Dan Gildor, Warren Tellefson, Tess Dunham, Joel Price, Leverson, Paul Marshall, and Alexis Strauss gave additional testimony.

Mr. Cabaldon abstained from voting.

MOTION: By Ms.Hart seconded by

Mr. Betancourt to approve the NPDES Permit with late

revisions. Approved by a vote of

6-1-1

Mr. Cabaldon abstained from voting.

MOTION: By Ms. Hart seconded by Ms.

Maki to approve the Time Schedule Order. Approved by a

vote of 6-1-1

Mr. Cabaldon abstained from voting.

MOTION: By Ms. Hart seconded by Ms.

Maki to approve the Waste Discharge Requirements. Approved by a vote of 6-1-1

Mountain House Community Services District, Mountain House Wastewater Treatment Plant, San Joaquin County – Consideration of NPDES Permit Renewal and Time Schedule Order

A public hearing was held. Jim Marshall, Ken Landau, Mike Bryan, John Herrick, Alex Hildebrandt, Dan Gildor, Tess Dunham, Paul Sensibaugh and Alexis Strauss gave additional testimony.

Mr. Cabaldon abstained from voting.

MOTION: By Ms. Maki seconded by Ms.

Hart to approve the NPDES Permit. Approved by a vote of

6-1-1

MOTION: By Ms. Maki seconded by Ms.

Hart to approve the Time Schedule Order. Approved by a

vote of 6-1-1

Strategic Planning Workshop

The Water Boards are updating their Strategic Plan to chart their course for the next 5 years. A series of forums are being conducted to receive input on what the plan should contain. One of the forums was held today as part of the Board meeting agenda. Invitations were sent out to the public to get their perspective on the input received during the statewide summits. Jeff Barnicol from the State Board facilitated this workshop. Board members, staff and members of the public participated in this workshop.

The meeting was adjourned at 4:30 p.m. to the 21/22 June Board Meeting.